



The California Managed Risk Medical Insurance Board
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Board Members

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Virginia Gottlieb, M.P.H.
Sandra Hernández, M.D.

Ex Officio Members

Jack Campana
Kimberly Belshé
Sunne Wright McPeak

AGENDA
Healthy Families Advisory Panel

Ziggurat Building
Executive Dining Room
707 3rd Street
West Sacramento, California

Wednesday February 1, 2006
10:00 a.m. – 4:00 p.m.

1. Introductions
2. Review and Approval of the August 3, 2005 Healthy Families Program (HFP) Advisory panel Meeting Summary
3. Applications for Subscriber with Special Needs Representative
4. Election of a Chairperson
5. Strategic Planning
6. Budget Update
7. Legislative Update
8. Dental Issues
 - a. General Anesthesia
 - b. Dental Quality Measures
 - c. Orthodontia Benefit
9. Report on Institute of Medicine's "Crossing the Quality Chasm in Behavioral Health: Improving the Quality of Health Care for Mental and Substance-Use Conditions"
10. Administrative Vendor Update

11. Enrollment, Disenrollment, and Single Point of Entry Reports
12. Reports of Interest
13. Proposed Advisory Panel Meeting Dates

1:30p.m. to 4:00p.m.

Outreach Workgroup Meeting

1. Introductions
2. Update on CAA Trainings
3. Outreach Update
4. School Based Outreach

The Healthy Families Advisory Panel and the MRMIB agenda and minutes can be viewed on the MRMIB web site at www.mrmib.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Adriana Alcala at (916) 445-1910, or for the hearing impaired dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. This agenda identifies anticipated action items; the Board reserves the right to take action to any scheduled item.